

Holderness Recreation Board Meeting

16 September 2013

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Woody Laverack~~ (Selectman)
Biff Sutcliffe (secretary), Janis Messier, ~~Meika Carter~~, Shelly Swanson, ~~Molly Whitcomb~~,
Dan Litchfield- Guest: Jenny Evans

1) Minutes of Meeting 15 July were approved.

2) Budget – Fiscal Year July 2013 – June 2014

Recreation -	\$(26,286)	Beach -	\$(4,335)
	<u>\$5,420</u>		<u>\$1,305</u>
	(\$20,866)		(\$3,030)

Our scholarship fund has approximately \$2,152 – but funds are being transferred and the balance is in flux right now.

The Revolving Fund portion of our budget started at the end of July – this will involve programs that involved hired instructors.

We will begin building our budget at the October meeting.

3) Programs

- 7 adults and 8 children are involved in archery – this is essentially full.
- Adult Basketball has just begun.
- Summer Escape – The final numbers were somewhat encouraging, but the week of July 4th was problematic as only a few kids showed up when there should have been enough to run a program. We will need to re-visit how to handle this holiday and scheduling. Also, Wendy would like us to look at the 9 week program and consider shortening it as the final week overlaps with the final cleaning and opening of HCS.
- Early Bird Aerobics – maintaining
- Tennis – started with only 17 participants, but was received well and should grow next year.
- Winter Swim at PSU – we have been offered for use for four weeks during PSU vacation time.
- Concert Series – Still waiting for final evaluation, but in general attendance was poor. In a future discussion we will look at the entire program, what nights might be better, etc. It was mentioned that the fireworks & concert on the Friday night of Labor Day Weekend was well attended and received positive comments.
- Hockey – With the advent of more hockey options at PSU our attendance at the Saturday morning pick-up games at Holderness School Rink has dwindled. It is the opinion of Bob Stark, who has spearheaded our hockey program for about ten years, that there is not enough enthusiasm to continue. Wendy is going to follow up with a survey of know past participants to see if there is any kernel of enthusiasm to continue for a trial period in December.

4) Beach –

- Wendy has asked Squam Docks to remove the raft as soon as they can.
- Swim Lines – Wendy, Tom and Biff will remove the lines on Monday, September 23.
- Phone and Porta-Potty – will be removed at the end of the month.

5) Correspondence –

Via email – all the Board Members received a forwarded email from Laurie Beeson in which he mentioned that the heavy rains of Labor Day Weekend did considerable damage to Dirt Road and that a considerable amount of sediment found its way into the Lake. Wendy reported that Walter Johnson had instructed Kevin Coburn to make immediate repairs to the road and the berm in the parking lot. Further discussion and design work will be done for more lasting and effective control of runoff.

6) Next Meeting: Monday, October 7 at 5:30.

Respectfully submitted,
George D. Sutcliffe, Jr. (secretary)